Declaration of Source of Funds and/or Source of Wealth

The Company

We, 50KCY Ltd (hereinafter, the "***Company***") is authorised and supervised by the Cyprus Securities and Exchange Commission as a Cyprus Investment Firm with a License Number 282/15. The Company is registered in Cyprus under the Companies Law, with registration number HE336677 with a registered office at Athalassas 62, Mezzanine, Strovolos, 2012, Nicosia, Cyprus.

The Company is obliged by law to monitor and verify the source of all funds. This obligation derives from the Prevention and Suppression of Money Laundering Activities Law of 2007-2018, ("**Law**") and Directive DI144-2007-08 of the Prevention of Money Laundering and Terrorist Financing ("**Directive**") of the Cyprus Securities and Exchange Commission ("**CySEC**") as well as the CySEC Circulars issued thereof. As part of the above obligation, you are hereby requested to proceed with this Declaration of Source of Funds (SoF) and/or Source of Wealth (SoW) ("**Declaration**").

Please note that this Declaration is additional to other documentation and/or information as these may be required subject to our internal policies and practises for purposes of KYC and/or AML, as defined below.

As a gesture of good service, and by no means as a recommendation or legal advice, we wish to clarify the meanings and implications of this declaration and the purposes of our Anti Money Laundering policies and procedures ("**AML**").

> *A declaration is a written statement in which the person signing it ("**Declarant**") swears, under penalty of perjury, that the contents are true. That is, the Declarant acknowledges that if he is lying, he may be prosecuted for perjury. A typical declaration sets forth the factual assertions of the Declarant.*
>
> *AML refers to a set of laws, regulations, directives and procedures designed to stop the practice of generating income through illegal actions or the process of concealing the origins of money obtained illegally by passing it through a complex sequence of banking transfers or commercial transactions.*

My Declaration

I, the declarant, with regards to the below listed trading account *("**Account**")* with 50CoinsCY, after carefully reading the full content of this declaration, solely and independently, without advice or pressure, hereby declare as follows.

Declarant	
Full name	
ID	
Email	
Phone	
Account	
Number	

I hereby state that I am the sole owner of the Account and hold full rights to manage the Account and make this declaration with regards to the Account.

With regards to the source of funds I hereby state the below and express my consent to provide the required evidence.

Source of Funds (SoF)	**Source of Wealth (SoW)**
• Needs to justify the origin of the particular funds that you have deposit or willing to deposit • Must establish the fund's origin • Must establish how they were derived • Must establish where they were transferred from	• Needs to justify the origin of the entire wealth, which means all of your assets, not only the specific amount deposited or willing to deposit. • Must establish the total volume of wealth • Must establish how the entire wealth was acquired • Must establish the wealth's origin

Funds	
Amount	
Currency	

Source More than one source may be selected		**Evidence**
☐	Salary	Bank Statement demonstrating the last three months of income or Payslip or Payroll confirmation or Tax Declaration Latest audited accounts and company bank statement **In case of Legal Entity or Self-employed*
☐	Pension	Bank Statement demonstrating the last three months of income.
☐	Rent	Bank Statement demonstrating the last three months of income and Rental Agreement.
☐	Savings	Bank Statement showing where the funds derived
☐	TAX	Tax Certification/Declaration
☐	Sale of Investment	Investment provider statement demonstrating the settlement, Sale agreement or proof of ownership
☐	Property / Business Sale	Sale agreement or a Statement from a lawyer or estate agent or Bank Statement showing the origin of funds
☐	Sale of Property	Sale agreement or a Statement from a lawyer or estate agent
☐	Loan	Loan agreement or a statement from the loan provider
☐	Life Insurance Maturity or Surrender	Policy provider closing statement
☐	Insurance Claim	Policy provider claim statement
☐	Inheritance	Will copy, probate grant or a statement form a lawyer or executor or confirmation of transfer of ownership
☐	Company Dividends or Profit	Latest audited company accounts or dividend statement or Tax Certification/Declaration
☐	Divorce	Court order or judicial separation agreement
☐	Court Award or Compensation	Court order or lawyer statement
☐	Lottery	Winning receipt, winning check, bank statement demonstrating the win or evidence of win
☐	Gift or Donation	Statement of gift or donation benefactor, time and reason, benefactor ID and wealth source information
☐	Other	Explicit and clear justification and evidence of the source of Funds and/or Wealth

By signing this Declaration here below I confirm that all the provided information is complete and accurate.

Signature	
Full name	
Date	
Signature	

Verification	
Authority	
Date	
Signature	